



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Scott Burnett (1st) Chairperson, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

Monday, July 22, 2013

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Theresa Garza Ruiz and Crystal Williams
Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

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[18212](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #18212, awarding a contract for the furnishing of appraisal services for use by the Finance and Purchasing Department to American Appraisals, of Lisle, IL, at a cost to the County not to exceed \$24,840.00, as a sole source purchase. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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[18213](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #18213, awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of ATM machines at the Kansas City Courthouse and the Independence Courthouse Annex to Universal Money Centers, Inc., of Mission, KS, under the terms and conditions of Requests for Proposal No. 35-13, at no cost to the County. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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